



Companies House
— for the record —

363a^(ef)

Annual Return



XKBPWXLV

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Company Name: **A FRAME ERECTORS LIMITED**

Company Number: **04369258**

Company Details

Period Ending: **07/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4522

4525

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROKEDENE 28 ROB LANE
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0DR**

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH JOSEPH BOUGHEY** *Address:* **ROKEDENE 28 ROB LANE
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0DR**

Director 1 :

Name: **KENNETH JOSEPH
BOUGHEY** *Address:* **ROKEDENE 28 ROB LANE
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0DR**

Date of Birth: **12/09/1964** *Nationality:* **BRITISH** *Occupation:* **JOINER**

Director 2 :

Name: **NIGEL ANTHONY
MCNAMARA** *Address:* **20 PARK ROAD
ORFORD
WARRINGTON
CHESHIRE
WA2 9LZ**

Date of Birth: **22/06/1961** *Nationality:* **BRITISH** *Occupation:* **JOINER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY A | 100 | GBP100 |
| ORDINARY B | 1 | GBP1 |
| ORDINARY C | 100 | GBP100 |
| ORDINARY D | 1 | GBP1 |
| TOTALS | 202 | GBP202 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 07/02/2008

Name: **K J BOUGHEY**
Address: **ROKEDENE 28 ROB LANE**
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 0DR

Shareholding 2:

1 ORDINARY B Shares held as at 07/02/2008

Name:

S BOUGHEY

Address:

**ROKEDENE 28 ROB LANE
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 0DR**

Shareholding 3:

1 ORDINARY D Shares held as at 07/02/2008

Name:

T MCNAMARA

Address:

**20 PARK ROAD
ORFORD
WARRINGTON
WA2 9AZ**

Shareholding 4:

100 ORDINARY C Shares held as at 07/02/2008

Name:

N A MCNAMARA

Address:

**20 PARK ROAD
ORFORD
WARRINGTON
WA2 9AZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**